



CANNON BUILDING  
861 SILVER LAKE BLVD., SUITE 203  
DOVER, DELAWARE 19904-2467

**STATE OF DELAWARE**  
**BOARD OF CHARITABLE GAMING**

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<b>PUBLIC MEETING NOTICE:</b>	<b>BOARD OF CHARITABLE GAMING</b>
<b>MEETING DATE AND TIME:</b>	<b>Wednesday, November 26, 2014 at 10:00 a.m.</b>
<b>PLACE:</b>	861 Silver Lake Boulevard, Dover, Delaware <b>Conference Room B</b> , second floor of the Cannon Building

**AGENDA**

(Amended Items are marked by an Asterisk \*)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
  - 2.1 October 22, 2014
  - 2.2 Workshop Minutes October 20, 2014
  - 2.3 Workshop Minutes October 22, 2014
- 3.0 UNFINISHED BUSINESS – none
- 4.0 NEW BUSINESS
  - 4.1 Review of Application(s) for Raffle(s)
    - 4.1.1 Quiet Resorts Charitable Foundation
    - 4.1.2 NUR Shrine
    - 4.1.3 Camden-Wyoming Fire Company
    - 4.1.4 SODAT Delaware, Inc.
    - 4.1.5 Saint Edmonds Academy\*
    - 4.1.6 National Veterans Assistance Coalition (first time applicant)
  - 4.2 Review of Application(s) for Bingo Event(s) – none
  - 4.3 Review of Application(s) for Charitable Gaming Event(s) – none
  - 4.4 Review of Application(s) for Instant Bingo Permit(s) – none

#### 4.5 Executive Session\*

- 4.5.1 To discuss the contents of documents that are not part of public records pursuant to 1004(b)(6) and discussion of criminal records and files pursuant to 1002(l)(4)\*

#### 4.6 Review of Application(s) for Charitable Gaming Vendor License

- 4.6.1 Casino Parties Inc.\*

#### 4.7 Ratification of Charitable Gaming Event Permits Issued (attached)\*

#### 4.8 Ratification of Bingo Event Permits Issued (attached)\*

#### 4.9 Review of Request to Change Approved Event

- 4.9.1 Southern Delaware Therapeutic & Recreational Horseback Riding – Prize Change (Raffle)\*

#### 4.10 Hearings/Consent Agreements – None

#### 4.11 Complaint Assignment and Updates – None

#### 4.12 Inspection Reports

- 4.12.1 Dover Elks

- 4.12.2 Lewis Senior Center

- 4.12.3 Oak Orchard American Legion 28

#### 4.13 Responses to Inspection Letters of Concern/Warning – None

#### 4.14 2015 Meeting Dates\*

#### 5.0 CORRESPONDENCE

- 5.1 Camden Wyoming Moose Lodge #203

#### 6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

#### 7.0 PUBLIC COMMENT

#### 8.0 NEXT MEETING DATE – **Monday, December 22, 2014 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

#### 9.0 ADJOURNMENT

**Please Take Note:** To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

**BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL [customerservice.dpr@state.de.us](mailto:customerservice.dpr@state.de.us) IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.**

**4.7****November 2014 Charitable Gaming Ratification Listing**

Knights of Columbus - Seton Council 7990	11/7/2014 On-Site
	12/5/2014
	1/2/2015
Delaware Technical and Community College Education Foundation	2/21/2015 On-Site
	11/14/2014 Beach House
	12/20/2014
Fraternal Order Of the Police Lodge 2	1/3/2015
Knights of Columbus Christopher Council #3182*	11/28/2014 On-Site
	12/26/2014
	1/23/2015

**4.8****November 2014 Bingo Ratification Listing**

<b><i>Organization Name:</i></b>	<b><i>Date Issued:</i></b>
Christiana Fire Company	10/21/2014
Corpus Christi Church	10/21/2014
Mill Creek Fire Company Ladies Auxiliary	10/21/2014
Frederica Volunteer Fire Company	10/23/2014
Bowers Fire Company	10/28/2014
Seaford Elks Lodge #2458	10/29/2014
St. Elizabeth Ann Seton	10/29/2014
Debra Sipple Memorial Inc.	11/7/2014
Milford Elks Lodge #2401	11/7/2014
Indian River Volunteer Fire Company	11/7/2014
Harrington Fire Company	11/14/2014
Holy Cross Church*	11/24/2014
Mamie Warren Senior Center*	11/24/2014
Delaware Veterans Post 2*	11/24/2014